



Companies House
— for the record —

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Annual Return



XTN177OG

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Company Name: **THE NAIL WAREHOUSE LIMITED**

Company Number: **03914481**

Company Details

Period Ending: **27/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT 6 THE ENTERPRISE
CENTRE
LORDSWOOD
INDUSTRIAL ESTATE,
REVENGE ROAD
CHATHAM
KENT
ME5 8UD**

*Register of
Members Address:*

**1-3 MANOR ROAD
CHATHAM
KENT
ME4 6AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY PALMER**

Address: **17 PUFFIN ROAD
HERNE BAY
KENT
CT6 6HQ**

Director 1 :

Name: **ANTHONY PALMER**

Address: **17 PUFFIN ROAD
HERNE BAY
KENT
CT6 6HQ**

Date of Birth: **07/10/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 27/01/2009
1 DISPOSED OF IN PERIOD ON 14/01/2009

Name: **ALBERT WILLIAM HASELDEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/01/2009

Name: **ANTHONY PALMER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/01/2009

Name: **THE EXECUTORS OF ALBERT HASELDEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**